

**708 BOARD**  
**MONDAY, MAY 18, 2020**  
**Dial in Number (US) 1-312-584-2401 ext. 1378275#**  
**OR**  
**<https://call.lifesizecloud.com/1378275>**  
**Please Mute When Not Speaking**

Call to Order

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Approval of Minutes

- I.    [20-5033](#)            Approval of November 18, 2019 minutes
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Communications

- II.   [20-5034](#)            Statement of Economic Interest
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Recognition of Visitors

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Agency Reports

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Old Business

- III.   [20-5038](#)            Appointments
- 

New Business

- IV.   [20-5035](#)            Team Illinois Youth Camp  
V.    [20-5036](#)            FY21 Funding Application  
VI.   [20-5037](#)            Nomination of Officers
- 

Executive Session

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Adjourn